RUSHVILLE CITY COMMON COUNCIL WEDNESDAY, JANUARY 15, 2013 6:00 P.M.

The Rushville City Common Council met on the above date and time at 270 W 15th Street, Rushville, Indiana. Mayor Pavey called the meeting to order at 6:00 p.m., with Bob Bridges, Brian Conner, Craig Smith, Brad Berkemeier and Brian Sheehan answering roll call. Also present were City Attorney, Julie Newhouse, and Melissa Conrad, *Rushville Republican*.

PUBLIC HEARING PLANNING GRANT FOR RUSHVILLE PUBLIC LIBRARY

Mayor Pavey opened the public hearing on the Planning Grant for the Library. Paula Hartwell, from Administrative Resources gave a brief description of the project. Hartwell said the purpose of this grant is to benefit low and moderate income persons. She asked for questions or comments from the public. There were none. Sheehan made a motion to close the public hearing. Conner seconded the motion. Motion carried.

MINUTES

Minutes of the January 2, 2013 meeting were presented for approval. Berkemeier made a motion to approve the minutes as presented. Bridges seconded the motion. Motion carried.

MAYOR'S REPORT

Mayor Pavey reported the following:

- Thanked those that attended the EMS meeting Monday evening.
- Thanked everyone for attending the State of the City Address.
- Asked Council if they would like to be involved in the next application for a stellar grant. Council agreed that they thought it would be a good idea and would like to file an application or letter of intent.
- The ECDC hiring process is continuing. The targeted hiring date is February 15th.
- The scoring for the Comprehensive Plan proposals will take place after tonight's meetings.
- There will be a meeting January 17th on the 16th Street Project.
- There will also be a meeting January 17th with Ivy Tech.
- The Personnel Handbook committee met. They have suggestions for some changes. These will be discussed with the Department Heads at their next meeting.

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CLERK-TREASURER'S REPORT

None.

COUNCIL PRESIDENT'S REPORT

Bridges said that the DARE program began last week and is being presented to all 5th grade classes.

COMMITTEE REPORTS

Amphitheater - The acts for the 2012 concert series will be announced January 31st at 7:00 p.m. at the 201 Building.

APC/BZA Building Code – Berkemeier said a meeting is scheduled with Pat Holdswort, from JTL this Friday.

DEPARTMENT HEAD REPORTS

Police – Tucker informed Council that the Board of Works approved a start date for Gerrish of January 28 contingent upon approval by PERF.

Street - The Street Department has begun the demolition of the VFW.

Park – The Valentine Dance will be February 8th from 6:00-8:00 p.m. at the BRMS. Anyone wishing to volunteer to chaperone is welcome.

The ice skating rink now has a smooth skating surface.

Animal Control – The Board of Works hired Dan Herbert as a part time employee.

Fire - Travis Mays has been informed that a complaint was received regarding trash on his property. Mays was informed that he needed to clean up the property or the City would assess a fine. Mays said he would comply with the request. The property is located in the 700 block of North Sexton Street.

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227-231 North Main Street – Jenkins spoke with Mr. Felts, the owner of the property. Jenkins informed him that he needed access to the property for a safety inspection. Felts said he would get a set of keys to Jenkins. This has not happened. Felts will be contacted again.

Hiring process – There were 59 applications picked up. 28 of those were returned. 19 applicants met the criteria. The agility testing will be January 19th at the Police Department.

CITIZEN CONCERNS

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Resolution 2013-1 Senior Citizen Grant/Resolution 2013-2 Senior Citizen Loan – Berkemeier made a motion to approve both Resolution 2013-1 and 2013-2. Smith seconded the motion. Motion carried. These resolutions are a correction to Resolutions 2012-17 and 2012-18.

Resolution 2013-3 CDBG Planning Grant for Library – Berkemeier made a motion to approve Resolution 2013-3. Bridges seconded the motion. Motion carried.

Claims – Smith made a motion to approve the claims as presented. Berkemeier seconded the motion. Motion carried.

There was no further business to come before Council; Bridges made a motion to adjourn. Berkemeier seconded the motion. The meeting adjourned at 6:30 p.m.

MICHAEL P. PAVEY, MAYOR ROBERT M. BRIDGES, MEMBER

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|---|--------------------------|
| BRIAN G. CONNER, MEMBER | CRAIG A. SMITH, MEMBER |
| BRADLEY A. BERKEMEIER, MEMBER | BRIAN J. SHEEHAN, MEMBER |
| ATTEST: | |
| ANN L. COPLEY, CLERK-TREASURER | |